

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
March 2, 2009
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. February 17, 2009 City Council Meeting Minutes
2. February 17, 2009 City Council Workshop Meeting Minutes
3. Receipt of Committee/Commission Minutes—
 - Economic Development Commission, November 18, 2008
 - Economic Development Commission, January 20, 2009
 - Planning Commission, January 27, 2009
4. Verified Claims
5. Purchases
6. Approval of Application for Exempt Permit—St. Odilia Church

7. Award of 2009 Insurance Coverage
8. Approve Plans and Specifications, Order Project and Taking of Bids—2009 Sanitary Sewer Lining Project, CP 09-05

PUBLIC HEARING

GENERAL BUSINESS

9. Text Amendment—Chapter 205, Zoning Map
10. Approval of 2009 Budget Amendments
11. Authorization for Cost-Share Program for Water Meter Replacements and Text Amendment to Chapter 500
12. Receive Feasibility Report and Call for Public Hearing—Woodbridge Neighborhood Road Reconstruction, CP 09-01

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

*** Denotes items that require four votes of the City Council.**